

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

September 17, 2001

Work Sessions 4th Floor Conference Room Circuit Court and Office Building

- 1:00 p.m. Agenda Review
- 2:00 p.m. America's Promise (Ray Graham, Sponsor)
- 2:30 p.m. Five Year General Fund Financial Plan (Sharon McCamy, Sponsor; Bryan Tippie, Staff)
- 3:00 p.m. Break
- 3:15 p.m. Fauquier County Tourism Task Force Report (Sharon McCamy, Sponsor; Talmage Reeves, Staff)
- 3:45 p.m. Rappahannock Electric Cooperative and Dominion Virginia Power's Request to Construct a Rapid Feeder Electrical Line Through Parcels in an Agricultural and Forestal District (Sharon McCamy, Sponsor; Carolyn Bowen, Staff)
- 4:00 p.m. Joint Work Session with the School Board Regarding the Capital Improvements Program

Regular Agenda Warren Green Meeting Room 6:30 p.m.

Invocation

Pledge of Allegiance

Proclamations and Recognitions

Citizens Time

1. Consent Agenda

- a. A Resolution Directing the County Administrator to Schedule a Public Hearing on the Proposed Grant of a Fifteen Foot Wide Waterline Easement to Marshall Waterworks, Inc. for the Purpose of Providing Water to the Marshall Service District (Harry Atherton, Sponsor; Paul McCulla, Staff)**
- b. A Resolution to Receive the Rappahannock-Rapidan Community Services Board FY 2002 Performance Contract with the Virginia Department of Mental Health, Mental Retardation, and Substance Abuse Services (Ray Graham, Sponsor; Randy Wheeler, Staff)**
- c. A Resolution to Approve FY 2001 and FY 2002 Budget Transfers and Supplemental Appropriations in the Amount of \$687,814 (Finance Committee, Sponsor; Bryan Tippie, Staff)**
- d. A Resolution to Support Phase II of the E-Government Project (Sharon McCamy, Sponsor; Donna Cason and Laurie Counts, Staff)**
- e. A Resolution to Amend the Fee Schedule for the Department of Community Development for Telecommunication Co-Location Applications (*tabled from August 20, 2001*) (Harry Atherton, Sponsor; Rick Carr, Staff)**
- f. A Resolution Authorizing the County Administrator to Enter Into an Agreement Extending the Cable Franchise Agreement for a Period Not to Exceed Four Months (Ray Graham, Sponsor; Randy Wheeler, Staff)**
- g. A Resolution to Identify the Process and Timeline for the Formulation, Review and Adoption of the FY 2003 Fauquier County Budget (Ray Graham, Sponsor; Bryan Tippie, Staff)**
- h. A Resolution to Authorize an Increase in Compensation to Two-Hundred Dollars Per Meeting for the Fauquier County Industrial Development Authority (Larry Weeks, Sponsor; Bob Lee, Staff)**
- i. A Resolution to Authorize Reclassification of the Position of Human Resources Manager to Employment Coordinator (Personnel Committee, Sponsor; Francine Bouldin, Staff)**
- j. A Resolution to Authorize Reclassification of Two Positions Within the Department of Environmental Services (Personnel Committee, Sponsor; Francine Bouldin, Staff)**
- k. A Resolution to Authorize Establishment of Three Positions Within the Department of Community Development (Personnel Committee, Sponsor; Francine Bouldin, Staff)**

1. Consent Agenda, Continued

- l. A Resolution to Authorize a Public Hearing to Consider an Increase in the Fee for Construction and Demolition Debris to \$25.00 Per Ton (Ray Graham, Sponsor; Tony Hooper, Staff)**
- m. A Resolution to Authorize Amending the Lease with the Warrenton Dialysis Center for Space at 320 Hospital Hill (Ray Graham, Sponsor; Tony Hooper, Staff)**
- n. A Resolution Directing the County Administrator and County Attorney to Assess Legal and Financial Issues Pertaining to Auburn Dam (Ray Graham, Sponsor; Tony Hooper, Staff)**
- o. A Resolution to Accept Avenel Drive and Amy Court in the Brookfield Subdivision Into the State Secondary Highway System (Sharon McCamy, Sponsor; Laura Edmonds, Staff)**
- 2. A Resolution to Authorize the County Administrator to Contract for Radio Communications Consulting Services for a 150 MHz Public Safety Radio System (tabled from June 16, 2001) (Ray Graham, Sponsor; Bob Lee, Staff)**
- 3. Proposed Historic Resources Preservation Plan (Sharon McCamy, Sponsor; Rick Carr, Staff)**
- 4. A Proposed Amendment to Section 6-4, Entitled "Committee Attendance" of the 2001 Bylaws and Rules of Procedure of the Fauquier County Board of Supervisors (Larry Weeks, Sponsor; Bob Lee, Staff)**
- 5. A Resolution Authorizing the Bond Sale Agreement to the Virginia Public School Authority for the First Borrowing in the Amount of \$6,410,000 to Build a New Middle School (Ray Graham, Sponsor; John Tuohy, Staff)**
- 6. A Resolution to Provide Guidance to the County Administrator Related to the Preparation of the County Administrator's Budget for FY 2003 (Sharon McCamy, Sponsor; Randy Wheeler, Staff)**
- 7. A Resolution to Award a Bid to Chemung Contracting Corporation in the Amount of \$264,104 for Site Development Related to Construction of the Second T-Hangar (Ray Graham, Sponsor; Tony Hooper, Staff)**

8. Appointments

Supervisors Time

Announcements

Next Meeting – October 15, 2001